

4 November 2021

ASX Announcement

NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

Corella Resources Ltd (**ASX:CR9**)(**Corella** or the **Company**), advises that in accordance with ASX Listing Rule 3.13.1, the Company's 2021 Annual General Meeting will be held on or after Monday 13 December 2021 .

Notice of Meeting

Shareholders will be advised of the full details of the AGM agenda in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the Company's website at www.corellaresources.com.au.

Election of Directors

An item of business at the Meeting will be election of Directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Meeting is 12 November 2021. Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on Friday, 12 November 2021.

ENDS

For further information please contact:
Daniel Coletta
Company Secretary
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ASX release authorised by the Board of Directors of Corella Resources Ltd.